

**FINAL MINUTES OF THE MEETING OF PENNARD COVID 19 SUB COMMITTEE
HELD ON 22ND Mar 2021 At 7.00pm VIA ZOOM**

Present: Cllr Susan Rodaway SR© (Chair), Cllr Lynda James LJ, Cllr Arthur Rogers AR, Cllr Jeff Rogers JR, Cllr Malcolm Sims MS, Cllr Emma Roberts ER, Cllr Darran Hickery DH, Admin Assistant, Clerk.

Apologies: Cllr Jean Marnell

Apologies for Lateness: Cllr Darran Hickery

Declarations of Interest: Cllr Rodaway and Cllr A Rogers declared an interest in point 6, 7 and 8.

Cllr J Rogers declared an interest in point 8.

Questions from the Public (limited to 10 minutes)

- 1. To agree cost to install 2 double lockable sockets to the end of the Hall by the Hygge.**
The installation was discussed and agreed that the sockets should also have switches.
Proposed by JR seconded by LJ agreed by all
- 2. To agree purchase of Hand sanitiser dispenser**
Several models were considered and it was agreed to purchase a wall mounted station.
Proposed by LJ seconded by JR agreed by all
- 3. To agree purchase of barriers for Hygge.**
Several examples were examined and a concertina model from Merlin Industrial was chosen costing £708.
Proposed by JR seconded by ER agreed by all
- 4. Update on PEFTA participation**
The Admin Assistant and Clerk gave an update including forecast of when the money donated at present would be used up.
- 5. To agree to ask Charity for next instalment of PEFTA scheme.**
The Clerk was asked to drawdown a further £4000 from the Charity fund and to ask for another application form in order to apply or further funding.
Proposed by JR seconded by DH agreed by all
- 6. To note initial feedback from Volunteer Voice.**
Cllr Rodaway gave an update from the information gathered by the recent survey.
- 7. Update on progress following initial feedback.**
Following on from the initial feedback a new identity had been designed, strengthening the message that the process was for the Community rather than for the Council. Cllr Rodaway showed the new logo and identity for "Pennard Community Matters"
- 8. To agree "Pennard Community Matters".**
Cllr Roberts thought the logo and message were an improvement, as the perception of receiving help from a friend was sometimes looked on more favourably than accepting help from a "Volunteer". From the feedback some involved also thought the word Volunteer too rigid.
Proposed by DH seconded by ER all agreed with 4 abstentions SR, AR, JR and LJ

Meeting closed at 8.10pm